



Meeting	PUBLIC HEALTH COMMITTEE
Date	21 January 2016 (commencing at 2.00 pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Joyce Bosnjak (Chair)  
Glynn Gilfoyle (Vice-Chair)

Reg Adair	Alice Grice
Steve Carroll	David Martin
Mrs Kay Cutts MBE	Muriel Weisz
Dr John Doddy	

A Ex Officio: Alan Rhodes

**OFFICERS IN ATTENDANCE**

Nathalie Birkett, Public Health  
Paul Davies, Democratic Services  
Laurence Jones, Children, Families and Cultural Services  
Chris Kenny, Director of Public Health  
Kay Massingham, Public Health

**MEMBERSHIP OF THE COMMITTEE**

It was noted that following the recent reallocation of seats between groups, Councillor Steve Carr was no longer a member of the committee, and Councillor David Martin had been appointed to the committee.

Councillor Dr John Doddy had been appointed for this meeting only, in place of Councillor Martin Suthers.

**MINUTES**

The minutes of the meeting held on 12 November 2015 were confirmed and signed by the Chair.

**AGENDA ORDER**

With the committee's agreement, the Chair took the items in the order shown below.

## **PUBLIC HEALTH GRANT REALIGNMENT 2015/16 – PROGRESS REPORT**

### **RESOLVED 2016/001**

That the report be noted.

## **YOUNG PEOPLE'S SUBSTANCE MISUSE SERVICE**

Laurence Jones gave a presentation on substance misuse services for young people. Commissioning of the services was due to transfer from Children, Families and Cultural Services Department to Public Health. He responded to members' questions and comments.

### **RESOLVED 2016/002**

That the presentation be received.

## **PUBLIC HEALTH GRANT PERFORMANCE AND QUALITY REPORT FOR HEALTH CONTRACTS, QUARTER 2, 2015/16**

### **RESOLVED 2016/003**

That the report be received, and the performance and quality information be noted.

## **WORK PROGRAMME**

Health Checks, steroid misuse and e-cigarettes were suggested for inclusion in the work programme.

### **RESOLVED: 2016/004**

That the committee's work programme be noted.

The meeting closed at 3.35 pm.

**CHAIR**